

# **AGENDA** REGULAR MEETING

City Council of the Town of Colma Town Hall, 1198 El Camino Real, Colma, CA 94014 Wednesday, December 8, 2010 at 7:30 PM

# PLEDGE OF ALLEGIANCE AND ROLL CALL

## ADOPTION OF AGENDA

#### **PRESENTATION**

- Recognition of Kohl's and their partnership with the Wilderness School (Community Environmental Education Program).
- Introduction of new employee, Linda Dieterle, Administrative Technician II

#### **PUBLIC COMMENTS**

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time. Comments on Agenda Items will be heard when the item is called.

# **CONSENT CALENDAR**

- Motion to Accept the Minutes from the November 10, 2010 Regular Meeting. 1.
- Motion to Approve the Warrants List for November 2010. 2.
- Motion to Adopt a Resolution Adding Subchapter 1.13 to the Colma Administrative Code, 3. Relating to Fines and Penalties for Parking and Vehicle Equipment Violations.
- 4. Motion to Adopt a Resolution Authorizing Contract with Association of Bay Area Governments (ABAG) for Participation in Grant-Funded Bay Area-Wide Trash Capture Demonstration Project.

#### **OLD BUSINESS**

# 5. ISSUANCE OF A REQUEST FOR PROPOSALS FOR A CONSULTANT TO PREPARE AN ECONOMIC DEVELOPMENT PLAN

*Consider:* A Motion to Authorize the City Manager to Finalize and Distribute the Request for Proposals for the Preparation of an Economic Development Plan.

# **NEW BUSINESS**

# 6. CITY COUNCIL COMMITTEE ASSIGNMENTS FOR 2011

*Consider:* A Motion Approving Committee Assignments for 2011 and Granting to the Appointee Discretion on Voting on Matters Brought Before the Committee.

# 7. SAN MATEO COUNTY COUNCIL OF CITIES

*Consider:* A Motion Confirming Designation of the Mayor as the Voting Member for the Council of Cities, Designating an Alternate Voting Member, and Giving the Voting Member Discretion on Any and All Matters to be Considered.

# **COUNCIL CALENDARING**

#### **REPORTS**

Mayor/City Council City Manager Laura Allen

#### **ADJOURNMENT**

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to <a href="kkrow@colma.ca.gov">kkrow@colma.ca.gov</a>.

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